

**White Springs Town Council Meeting  
Town Hall Conference Room  
Tuesday July 9, 2019  
6:30 p.m.**

**Minutes**

- 1. Invocation & Pledge Allegiance to Flag**
  
- 2. Roll Call:** Mayor Helen Miller, Vice Mayor Walter McKenzie, Councilmembers Tonja Brown and Tom Moore, Town Manager Stacy Tebo, Finance/Town Clerk Pam Tomlinson, Police Chief Tracy Rodriquenz and concerned citizens  
Absent: Town Attorney Karen Hatton, Fire Chief Steve Stith, Councilmember Spencer Lofton
  
- 3. Additions, Deletions, or Amendments to the Agenda**  
Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to add to Old Business, Item 8. b) - Clarification of May Fire Report and New Business, Item 9. i) - Recreation Committee Volunteers. Passed unanimously. 4/0
  
- 4. Citizens from the Floor:** (five-minute time limit per speaker) After recognition for the Chair, please state name and address. Nicole Williams
  
- 5. Consent Docket: All items are considered by one motion unless removed from the Consent Docket by a member of the City Council.**
  - a) Approval of Agenda
  - b) Accounts Payable for June 2019
  - c) Approval of Minutes for Workshop held June 4, 2019 and Regular Meeting held June 11, 2019.

Mayor Helen Miller requested A/P be moved to Old Business 8. c).

Agenda and Minutes - Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to approve agenda, minutes and A/P moved to Item c) under Old Business. Voted unanimously. 4/0

- 6. Reports**
  - a) Planning and Zoning
  - b) Code Enforcement
  - c) Police Department
  - d) Fire Department – Firefighter Dominique Greene provided clarification of May Fire Report at this time, and it was not necessary to discuss during Old Business.
  - e) Manager
  - f) Attorney – Absent from meeting

Motion to adjourn meeting and open public hearing made by Councilmember Tonja Brown and seconded by Vice Mayor Walter McKenzie. Voted unanimously. 4/0

## **7. Public Hearing**

### **a) Variance Request by James and Essie Brown**

Motion to approve variance request made by Vice Mayor Walter McKenzie and seconded by Councilmember Tonja Brown. Passed unanimously. 4/0

Motion to close public hearing and open back up regular council meeting made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore. Voted unanimously. 4/0

## **8. Old Business**

### **a) Discussion and Possible Action to Provide Notice to Food Pantry (Bebish, Inc.) to Vacate Old Town Hall Property (Mayor Miller) – Tabled on June 11, 2019**

Motion made by Councilmember Tom Moore to provide 30 days' notice to Bebish, Inc. to vacate the Old Town Hall Property. It was seconded by Vice Mayor Walter McKenzie. 3/1. Voting against the motion was Councilmember Tonja Brown.

### **b) Clarification of May Fire Report – Councilmember Tom Moore**

Firefighter Dominique Greene provided clarification during Fire Report.

### **c) Accounts Payable for June 2019**

Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore for Resolution effective July 10, 2019 having the Manager and Mayor or Vice Mayor sign checks. In their absence, the Police Chief would sign. Voted unanimously. 4/0

Motion to approve June 2019 accounts payable made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore. Passed unanimously. 4/0

## **9. New Business**

### **a) Resolution 19-08 – Adopting the Capital Improvement Plan Which Includes Development of Carver Community Center Park and Authorizing the Town Manager to apply for FRDAP Grant Funding**

Motion to adopt Resolution 19-08 with changes by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore. Passed unanimously. 4/0

### **b) Approval for Nabors, Giblin & Nickerson, P.A. to Serve as Bond Counsel in the USDA-RD Community Facilities Loan for the New Fire Truck**

Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to approve Nabors, Giblin & Nickerson as Bond Council. Passed unanimously. 4/0

**c) Audit Committee Appointments**

Motion made by Councilmember Tonja Brown and seconded by Councilmember Tom Moore to appoint Scott Gay, Nicole Williams, Rhonda Johnson and Anita Rivers to Audit Committee. Passed unanimously. 4/0

**d) Discussion of IT, Security Gap Analysis, and the increased threat of Ransomware Attacks**

To be discussed further at a later meeting following staff obtaining quotes from additional companies for a security gap analysis.

**e) Discussion of Council's Intent to Declare Parcel 8332-000 as Surplus Property and the Desired Method of Disposal**

Tabled. Council to review commercial appraisal performed by Tompkins Appraisal Group.

**f) Discussion and possible action regarding Charter Section 6.09 Administration of Budget (Mayor Miller).**

Mayor Miller said it was not necessary to discuss as it had been covered earlier in the meeting.

**g) Discussion and possible action regarding Charter Section 6.07 Administration of Budget (Mayor Miller).**

Discussion on fire department appropriations.

**h) Discussion and possible action regarding Charter Section 6.03 Submission of Budget (Mayor Miller).**

It was noted that the town complies with general law in the budget process.

**i) Recreation Committee Appointments**

Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to appoint Nicole Williams, Ashley Bryant, Dewayne Newsome and Theo Carter to Recreation Committee. Passed unanimously. 4/0

**10. Council Member Reports and Communications**

**11. Adjourn at 9:51 p.m.**

A handwritten signature in black ink, appearing to read "Pam Tomlinson", written over a horizontal line.

Pam Tomlinson, Town Clerk/Finance